

08CR

372

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS  
MAGISTRATE JUDGE VALDEZ*Felony  
CAT III*

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? NO X YES  If the answer is "Yes", list the case number and title of the earliest filed complaint:

**JUDGE ZAGEL**

- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? NO X YES  If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 3) Is this a re-filing of a previously dismissed indictment or information? NO X YES  
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? NO X YES  If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):
- 5) Is this a transfer of probation supervision from another district to this District? NO X YES
- 6) What level of offense is this indictment or information? FELONY X MISDEMEANOR
- 7) Does this indictment or information involve eight or more defendants? NO X YES
- 8) Does this indictment or information include a conspiracy count? NO X YES
- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

- |  |       |   |  |   |
|--|-------|---|--|---|
| <input type="checkbox"/> Homicide . . . . .            | (II)  | <input type="checkbox"/> Income Tax Fraud . . . . .           | (II)   | <input type="checkbox"/> DAPCA Controlled Substances (III)      |
| <input type="checkbox"/> Criminal Antitrust . . . . .  | (II)  | <input type="checkbox"/> Postal Fraud . . . . .               | (II)   | <input type="checkbox"/> Miscellaneous General Offenses (IV)    |
| <input type="checkbox"/> Bank robbery . . . . .        | (II)  | <b>X Other Fraud . . . . .</b>                                | (III)  | <input type="checkbox"/> Immigration Laws . . . . . (IV)        |
| <input type="checkbox"/> Post Office Robbery . . . . . | (II)  | <input type="checkbox"/> Auto Theft . . . . .                 | (IV)   | <input type="checkbox"/> Liquor, Internal Revenue Laws (IV)     |
| <input type="checkbox"/> Other Robbery . . . . .       | (II)  | <input type="checkbox"/> Transporting Forged Securities (III) | <input type="checkbox"/> Food & Drug Laws . . . . . (IV) |   |
| <input type="checkbox"/> Assault . . . . .             | (III) | <input type="checkbox"/> Forgery . . . . .                    | (III)  | <input type="checkbox"/> Motor Carrier Act . . . . . (IV)       |
| <input type="checkbox"/> Burglary . . . . .            | (IV)  | <input type="checkbox"/> Counterfeiting . . . . .             | (III)  | <input type="checkbox"/> Selective Service Act . . . . . (IV)   |
| <input type="checkbox"/> Larceny and Theft . . . . .   | (IV)  | <input type="checkbox"/> Sex Offenses . . . . .               | (II)   | <input type="checkbox"/> Obscene Mail . . . . . (III)           |
| <input type="checkbox"/> Postal Embezzlement . . . . . | (IV)  | <input type="checkbox"/> DAPCA Marijuana . . . . .            | (III)  | <input type="checkbox"/> Other Federal Statutes . . . . . (III) |
| <input type="checkbox"/> Other Embezzlement . . . . .  | (III) | <input type="checkbox"/> DAPCA Narcotics . . . . .            | (III)  | <input type="checkbox"/> Transfer of Probation . . . . .        |

- 10) List the statute of each of the offenses charged in the indictment or information.
- 18 USC § 1341**  
**18 USC § 1343**  
**18 USC § 2314**

**FILED**

May 08, 2008

MAY 8 2008

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT**BRIAN HAYES**

Assistant United States Attorney